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RADIANCE GLOBAL GROUP HOLDINGS LIMITED

永通萬國集團控股有限公司

(formerly known as WMCH GLOBAL INVESTMENT LIMITED)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8208)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Radiance Global Group Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 27 August 2026 for the purpose of, among other matters, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 June 2026 for publication, and considering the recommendation of a dividend, if any.

By Order of the Board of
Radiance Global Group Holdings Limited
Liu Huanjin
Chairman and Executive Director

Hong Kong, 10 August 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Wong Seng, Mr. Liu Huanjin, Mr. Liu Yingdong, Ms. Wang Qiaolian and the independent non-executive Directors of the Company are Mr. Leung Ka Wai, Mr. Dong Xinjian and Mr. Chen Yuquan.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of the Stock Exchange at www.hkexnews.hk on the “Latest Company Announcements” page for at least 7 days from the date of its posting and will also be published on the Company’s website at <http://www.ytwgkg.com/>.